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Approved For Release 2004/04/12 : CIA-RDP80M01082A000200090001-4

*Committee
16 (X)(b)*

DCI/IC 74-2397

4 December 1974

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MEMORANDUM FOR: [REDACTED]

SUBJECT : References for 5 December Meeting

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1. Attached are papers applicable to the conference [REDACTED] has called for 1530 on Thursday, 5 December 1974, re a NSCIC Working Group Program. These include:

a. minutes of the NSCIC Working Group, 20 November meeting;

b. minutes of the 18 November meeting of the Intelligence Panel of the NSCIC Working Group;

c. VADM Rectanus' letter to the ASD(ISA), subject: "Suggested Items for Discussion at the 20 November NSCIC Working Group Meeting - Consumer Satisfaction;" and,

d. Mr. Morell's memorandum of 29 November, subject: "Treasury Suggestions for Improving Intelligence."

2. All members of the Working Group and the Intelligence Panel were invited to submit comments, but the papers from Adm. Rectanus and Mr. Morell are the only ones which have been received.

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[REDACTED]
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Chief, Coordination Staff

Attachments:

As stated

DRAFT TO: [REDACTED]

TO: [REDACTED]

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DCI/IC/CS/ [redacted]

Distribution:

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1 - [redacted]

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THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

DCI/IC 74-2509

MEMORANDUM FOR: National Security Council Intelligence
Committee Working Group

SUBJECT: Minutes of the 20 November Meeting

1. Attached are draft minutes of our meeting of 20 November, developed in some detail to provide the full flavor of the wide-ranging discussion we had. If any of you have back-up notes which you consider would be useful for the further expansion of ideas for our Working Group program, I would appreciate your forwarding them. The memorandum which Admiral Rectanus prepared for Mr. Ellsworth already has been received.

2. If you have any proposed changes to the minutes, please advise [redacted] as soon as possible, since I want to use these minutes as basis for a memorandum which will make some specific proposals for action projects based on our critique.

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[redacted]
Lieutenant General, USA
Chairman

Attachment:
Draft minutes

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NATIONAL SECURITY COUNCIL INTELLIGENCE COMMITTEE

WORKING GROUP

Minutes of the Tenth Meeting
1030 Hours, 20 November 1974
White House Situation Room

Chairman: LtGen Samuel V. Wilson, D/DCI/IC

Members present: Mr. Leslie H. Brown, Dept. of State
(representing Mr. George S. Vest,
Director, Bureau of Politico-Military
Affairs)

Mr. Robert F. Ellsworth, Assistant
Secretary of Defense (International
Security Affairs)

Mr. William N. Morell, Special
Assistant to the Secretary on National
Security, Department of the Treasury
RAdm Robert P. Hilton (representing
LtGen John H. Elder, J-5 [Plans and
Policy], JCS)

Mr. Richard Ober, NSC Staff, Executive
Secretary of the NSCIC

Others present: VAdm Earl F. Rectanus, with Mr. Ellsworth
Capt. Gerald W. Dyer, with RAdm Hilton

[redacted] Executive Secretary

Agenda Item 1: Approval of Minutes of the 30 October Meeting

1. The draft minutes were approved after amendments by Mr. Morell to the second and fourth paragraphs of Agenda Item 2, and by Mr. Ober to the third paragraph of the same item (the corrected minutes will be disseminated).

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